

NOTICE AND AGENDA
MEETING
Of The
PENSION OBLIGATION BOND COMMITTEE
Organized Pursuant To The
CALIFORNIA PENSION OBLIGATION FINANCING ACT
GOVERNMENT CODE SECTION 16910 *ET SEQ.*

915 “L” Street
Redwood Room
Sacramento, California 95814
May 19, 2004
3:30 PM
(or upon adjournment of the
Fiscal Recovery Financing Authority meeting)

1. Call to Order
2. Roll Call

Arnold Schwarzenegger, Governor of California
Philip Angelides, State Treasurer
Steve Westly, State Controller
Donna Arduin, Director of Finance
Sunne Wright McPeak, Secretary of Business, Transportation and Housing
Agency
Ron Joseph, Interim Director of General Services
Tony Harris, Acting Director of Transportation
The Governor may be represented by his designee, and any of the
other members may be represented by his or her deputy.

3. Approval of Minutes of the Special Meeting of September 30, 2003.
4. Appointment of a clerk for the purpose of keeping a record of the topics discussed and decisions made in closed session.
5. Adjourn for a closed session, pursuant to Government Code Section 11126, subdivision (e)(1) and (e)(2)(A), to confer with the Attorney General regarding *Pension Obligation Bond Committee, for and in the Name and On Behalf of the*

State of California v. All Persons Interested in the Matter of the Validity of the State of California's Pension Obligation, the California Pension Obligation Bonds (Federally Taxable) to be Issued, and a Trust Agreement to be Entered Into by the Pension Obligation Bond Committee, for and in the Name and on Behalf of the State of California, and Certain Matters and Proceedings Related Thereto, Court of Appeal of the State of California, Third Appellate District, Case No. C045240.

6. Reconvene open meeting.
7. If authorized by the Committee, report regarding actions taken in closed session.
8. Public comment.
9. Adjournment.

There will be an opportunity for public comment at the end of each agenda item considered in open session, prior to any action.

The Pension Obligation Bond Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Pension Obligation Bond Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Committee no later than the day prior to the meeting at (916) 445-3274, and Telecommunication Device for the Deaf (TDD) services at (916) 324-6547 .

Questions or request for additional information prior to the committee meeting may be referred to Tom Dithridge, California Department of Finance, 915 L. Street, Sacramento California 95814, telephone: (916) 445-3274. This meeting agenda is also available on the State Treasurer's website at <http://www.treasurer.ca.gov/meetings.htm> and on the Department of Finance website at <http://www.dof.ca.gov> (click on the tab for the Pension Obligation Bond Committee).